

## **DEALER RECOVERY TRUST FUND BOARD AGENDA- 2/13/18 MEETING AGENDA**

McCormick Place, Room N427

Chicago, Illinois

1 :00 p.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Dan Marquardt

### **Business of the Board**

- Approve minutes from 11/28/17
- Discussion/Action on claims with the following VINs:
  - WDDEJ9EB9BA026973
  - WP0CB29926S769469
  - 1HGCM56485A167895
  - 1FTSW21PO5EB03749
  - 1GECK19058Z319152
  - 2FMDK4KC6BBA09373
  - ZAM57RTA1E1085731

### **Adjourn**